

ALLEN BIAGGI
Director

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Governor

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Division of Conservation Districts
Division of Environmental Protection
Division of Forestry
Division of State Lands
Division of State Parks
Division of Water Resources
Natural Heritage Program
Wild Horse Program

STATE OF NEVADA
Department of Conservation and Natural Resources
OFFICE OF THE DIRECTOR
AGENDA
ADVISORY BOARD ON NATURAL RESOURCES

Monday, January 31, 2005
10:00 a.m. - 3:30 p.m.

Meeting Location
Department of Conservation and Natural Resources
123 West Nye Lane
Conference Room 217
Carson City, Nevada

Monday, January 31, 2005

10:00 a.m.

Call to Order

Introductions and announcements
Approval of February 6, 2004 Minutes *
Election for Chairman *

Report of the Director *

A report by the Director of the Department of Conservation and Natural Resources on issues and activities involving the director's office and the department.
Allen Biaggi, Director
Discussion and recommendations *

Agency Reports *

Presentations and discussion by division administrators and program managers of the department on significant activities and programs of the agencies not elsewhere scheduled.
Discussion and recommendations *

Noon

Lunch (No host)

1:30pm

Sensitive Species – An Update of Las Vegas Bearpoppy and Las Vegas Buckwheat *

An update on the listing of the Las Vegas bearpoppy and Las Vegas buckwheat.

Pete Anderson, State Forester

Discussion and recommendations *

PATHWAY 2007 *

Overview of PATHWAY 2007, a collaborative planning process among several public agencies to update resource management plans for the Lake Tahoe Basin.

Kay Scherer, Assistant Director

Discussion and recommendations *

Question 1: The Natural Resource Protection and Enhancement Act of Nevada *

A report on the progress and process to implement the \$200,000,000 natural resource protection program approved by the electorate in 2002.

Discussion and recommendations *

Land and Water Conservation Fund Projects for 2004 *

A review of the six projects for the Land and Water Conservation Fund submitted for 2004.

Discussion and recommendations *

Public Comment

An opportunity for general comments from the public. Note: The board may not discuss any subject or issue that is not on the agenda.

Board Members' Comments

Board Discussion and Recommendations *

Possible action on any item presented to the board that has been identified as an action item and on which action may not have been previously taken.

Future Meeting Considerations *

3:30 p.m.

Adjourn *

* Indicates the board may take action on this item.

Times scheduled are approximate. Scheduled items may begin earlier or later than the time shown. The chairperson reserves the right to take items out of order to expedite the meeting or to accommodate speakers.

Members of the public who are disabled and require special accommodations or assistance are requested to notify Audra Blackwell in writing at the Nevada Department of Conservation and Natural Resources, Office of the Director, 123 West Nye Lane, Room 230, Carson City, Nevada 89706 or by calling (775) 687-4361 ext. 223 no later than January 26, 2005.

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 123 West Nye Lane, Carson City

Division of State Lands, 333 West Nye Lane, Carson City

Ormsby Public Library, 900 Roop Street, Carson City

Nevada State Library, 100 North Stewart Street, Carson City

Legislative Building, 401 S. Carson Street, Carson City

In addition, notice of this meeting was posted on the Department of Conservation and Natural Resources' website at www.dcnr.nv.gov